Clemson College SC.
March 9-04.

The Board of Trustees met at the College
this PM.

Present
Pres. Simpson, Jasper Wannamaker,
Bowen, Sease, Bradley Donaldson -
Messrs. It has in Mr. Wannamaker & Sease
were appointed a Conv. to adopt
resolutions relative to the death of
the late J. S. Harris, and that a page
upon the minute book be inscribed to
his memory.

It was resolved that all standing
Committees be re-elected.

The laws were amended
Making members of the Committee
of Faculty, and Mr. Bellinger was
elected as a member of that Conv.
and on all Committees of which Mr. Harris
was a member.

The Conv. an assignment of houses
were discharged.

Conv. an Ordinance was discharged
Conv. on Adjustment of Salaries was
Discharged.
Conv. on A. Hall, Gymnasium
Powers and A. were discharged.
Comm. on Coats Experiment Continued

Dairy Fed.

Mr. Travis was appointed Chairman of Comm. on Addition of Building to Textile Dept. And Comm. will continue.

Delegate & alternate to State College. Association were re-appointed.

Res. That the act of the Legislature making beneficiary students and the rules submitted by Col. Simpson be referred to the Faculty who shall make a report at the June meeting and that a copy of said report be sent to each member of the Board 15 days before meeting of the Board. And that Col. Simpson act with the Faculty in preparing the report.

By laws were amended so as to read the 1st regular meeting of the Board shall be on Tuesday before the 1st Monday in March.

Do. That Apl. Hall Committee be allowed to expend for the erection of stone columns $1800 more, if so much be necessary.

Petition of Hotel Club to be released of the rent was declined.

Resignation of J. W. Lewis to take effect June 30, 04 was accepted.

The communication of J. P. Lewis re...
reference to farm was referred to W. Carr, with power to act.

Bridge

That bridge found in position to
used to build a bridge between
Dairy + Stockade.

College year

Resolved

That the college year be divided
into 3 terms -

Horticulture

Res. That the Horticultural be allowed to
hire 2 hands a 60 per day. And
shall surrender to the farm the four
Cucumis -

Revenue

Resolution

Moved to review the rules & regulations that
Government Cadets and report at the
June meeting - Messrs. Simpson,
Bellinger & Warnamaker were
appointed.

Polls

Moved that be reduced to 3 hours
per week. Monday, Wednesday & Friday.

James

Amend to

That Messrs. Bowen, Bradley & Sears
be appointed a Corn to Cultivate with
and direct the farmer.

Moved

That balance unexpended of Experiment
Station W. & E.W. be appropriated for pur-
chase of seed &c.

Division of Horticulture was granted
$200 for postage & Stationery, $375 was appropriated for Agri.
Salary of plumber was made $75.00 per month.

Salary of Davis at dairy to be raised

Request for appropriation for C-E-K was declined.

Breakage fee was increased to $35.00.

Res. Thos. Treas. Simpson, Smythe & Keeling were appointed a Committee to investigate & report the legal status of the college in the matter of the dispute of other land owners and as to powers of college to condemn the land liable to the Contumacy. And that the

F. Cor. be requested to employ a competent Engineer to investigate the probable damage likely to occur and to obtain an estimate of the probable to be damaged.

Dr. Bell requested the Board to give him information as to whether he has authority to issue bulletins of popular subjects such as he named. And the Board resolved that they approve the issuing of such bulletins and that the Superintendent authorize them to give such directions therein as to tread may seem proper.

Division of the topographical survey was granted leave to purchase a table writing for $75.00 from money put aside for State Work.

The master of a course of nature study given by the college was approved and this
over until June meeting.

Telephone

Trustees agreed to subscribe for seven telephones to the Alona Telephone Co.

Harvest

Roch of Dr. Bell & Schillings upon the Farming Substitutes was referred to Substitutes Core with power to act.

Res. That President & Treasurer draw their checks for all expenditures ordered at this meeting.